

## **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

## **AGENDA CITY COUNCIL MEETING City Council Chamber 7232 Main Street 267-3105 March 2, 2010 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC HEARING**

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Electric – Authorize David Sims and Dan Rice to Attend NWPPA Engineering and Operations Conference and Tradeshow in Tacoma, Washing on March 29-April 2, 2010 (attachment)
5. Fire – Approval for Marlin Olsen and Gary Falcon to Attend North Idaho Fire Chief's Academy in Coeur d'Alene on April 17-18, 2010 (attachment)

### **OLD BUSINESS**

6. Garbage – Discuss Garbage Issues

### **NEW BUSINESS**

7. Fire – Declare 1959 LaFrance Engine as Surplus Property
8. City – Award Sale of Property to Robert Hanover and Paul Rawlings (attachment)
9. City – Discuss Idaho Community Review (attachment)

10. Street – Authorize Mayor to Sign LHTAC Grant Pay Request for Alderson Lane Project and Approve Payment to Welch Comer (attachment)
11. Water – Authorize Mayor to Sign Idaho Department of Commerce Block Grant Paperwork for Phase 2 Waterline Project and Approve Payment to Welch Comer (attachment)
12. Traffic Safety – Appoint John Langs with Term Expiring December 31, 2010 and Reappoint Mike Woodward and Don Lindsay to the Traffic Safety Committee with Terms Expiring December 31, 2011
13. Water – Discuss Source Water Protection Plan
14. Sewer – Review Sewer Permit Status (power point presentation)
15. City – Discuss Annexation

#### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

#### **ADJOURNMENT**

#### **NEXT MEETING DATE**

#### **INFORMATION**

16. City – Article for Herald RE: EECBG Funding Award (attachment)
17. City – Fee Increase Hearing on March 16, 2010 at 7:00 p.m. (attachment)
18. Fire – Meet with Fire Chief on March 16, 2010 at 5:30 p.m. at Station 1
19. Police – Dare/School Resource Officer Training (attachment)